



**6705-01-P**

**FARM CREDIT SYSTEM INSURANCE CORPORATION**

**Regular Meeting; Farm Credit System Insurance Corporation Board**

**AGENCY:** Farm Credit System Insurance Corporation.

**ACTION:** Notice, Regular Meeting.

**SUMMARY:** Notice is hereby given of the regular meeting of the Farm Credit System Insurance Corporation Board (Board).

**DATES:** The meeting of the Board will be held at the offices of the Farm Credit Administration in McLean, Virginia, on March 14, 2019, from 2:00 p.m. until such time as the Board concludes its business.

**ADDRESSES:** Farm Credit System Insurance Corporation, 1501 Farm Credit Drive, McLean, Virginia 22102. Submit attendance requests via e-mail to [VisitorRequest@FCA.gov](mailto:VisitorRequest@FCA.gov). See SUPPLEMENTARY INFORMATION for further information about attendance requests.

**FOR FURTHER INFORMATION CONTACT:** Dale Aultman, Secretary to the Farm Credit System Insurance Corporation Board, (703) 883-4009, TTY (703) 883-4056, [aultmand@fca.gov](mailto:aultmand@fca.gov).

**SUPPLEMENTARY INFORMATION:** Parts of this meeting of the Board will be open to the public (limited space available), and parts will be closed to the public. Please send an email to [VisitorRequest@FCA.gov](mailto:VisitorRequest@FCA.gov) at least 24 hours before

the meeting. In your email include: Name, postal address, entity you are representing (if applicable), and telephone number. You will receive an email confirmation from us. Please be prepared to show a photo identification when you arrive. If you need assistance for accessibility reasons, or if you have any questions, contact Dale Aultman, Secretary to the Farm Credit System Insurance Corporation Board, at (703) 883-4009. The matters to be considered at the meeting are:

*Open Session*

A. *Approval of Minutes*

- January 17, 2019

B. *Business Reports*

- FCSIC Financial Reports
- Report on Insured Obligations
- Report on Annual Performance

C. *New Business*

- Report of Investment Portfolio
- Presentation of 2018 Audit Results
- Consideration of Allocated Insurance Reserves Account

*Closed Session*

- FCSIC Report on Insurance Risk

*Executive Session - Audit Committee*

- Executive Session of the FCSIC Board Audit Committee  
with the External Auditor

Dated: March 4, 2019.

**Dale Aultman,**

*Secretary,*

*Farm Credit System Insurance Corporation.*

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